

11-03-92 TUESDAY, NOVEMBER 3, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Michael D. Antonovich
and Edmund D. Edelman, Chairman Pro Tem

Absent: Supervisor Deane Dana

Invocation led by Dr Jeffrey Utter, Central Christian Church
in Glendale (5).

Pledge of Allegiance led by Stacey Fletcher, Founder and
National President, Alliance of Women Veterans (5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

11-03-92.1 2

Presentation of scroll to Home Depot for its generous support and commitment to Fire Safety Awareness, as arranged by Supervisor Hahn.

11-03-92.2 2

Presentation of awards to the winners of the 6th Los Angeles County Chess Tournament, as arranged by Supervisor Dana.

11-03-92.3 2

Presentation of plaque to Rupinder Dehal, David Kay, Susan Lewis and Shelagh Melekin of the Inner London Probation Services, in commemoration of the exchange of staff between the London and Los Angeles County Probation Departments, as arranged by Supervisor Dana.

11-03-92.4 2

Presentation of scroll to Stacey Fletcher, President of the Alliance of Women Veterans, in proclaiming November 8 through 14, 1992 as "Women Veterans Recognition Week," throughout Los Angeles County, as arranged by Supervisor Antonovich.

11-03-92.5 2

Presentation of scroll to nine year-old Kenneth Ryan Lovell Jr., of Altadena, who saved his father's life by calling 911, as arranged by Supervisor Antonovich.

11-03-92.6 55 S-1.

Hearing on 1992-93 health services reductions. CONTINUE ONE WEEK TO
NOVEMBER 10, 1992 AT 9:30 A.M.

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 3, 1992

9:30 O'CLOCK A.M.

11-03-92.7 2-H 1-H.

Recommendation: Approve a Community Development Block Grant (CDBG) reimbursable contract with the County of Los Angeles, in amount of \$150,000, from CDBG funds allocated to the Fourth Supervisorial District, for continued operation of a Resident Initiatives Program at the Carmelitos and Harbor Hills housing developments, Cities of Long Beach and Lomita (4), effective November 5, 1992; and authorize the Executive Director to execute the contract. APPROVE (Relates to Agenda No. 15) (CRON NO. 92300LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.8 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

11-03-92.8.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Hahn

Helen S. Kawagoe+, Consumer Affairs Advisory
Commission

Dan B. Wise+, City of Inglewood-Los Angeles
County Civic Center Authority Commission

Supervisor Edelman

Ian Schapiro, Los Angeles County Beach Advisory
Committee

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.8.2 4 2.

Recommendation as submitted by Supervisor Hahn: Commend and recognize Home Depot for its generous support and commitment to fire safety awareness for all residents; and extend the Board's sincere best wishes for its continued growth and success in all future endeavors. APPROVE (CRON NO. 92294LAC0023)

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.8.3 5 3.

Recommendation as submitted by Supervisor Edelman: Waive fees, including parking for 40 volunteers, in estimated amount of \$1,180, excluding the cost of liability insurance, for the Second Annual Dolphin Run to be held at Zuma Beach on November 14, 1992. APPROVE (CRON NO. 92301LAC0012)

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.9 BOARD OF SUPERVISORS (Continued)

11-03-92.9.1 6 4.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer, in conjunction with County Counsel, the County

Librarian, and the Executive Directors of the Altadena and Palos Verdes Library Districts, to prepare and seek introduction of legislation for the next legislative session which would authorize the governing bodies of independent and County-governed library districts to levy a benefit assessment for the purpose of financing public library services. APPROVE (CRON NO. 92302LAC0017)

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.9.2 7 5.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of November 8 through 14, 1992 as "Women Veterans Recognition Week," throughout Los Angeles County; and commend the Alliance of Women Veterans and extend congratulations to the Women Veterans of World War II on the occasion of their 50th Anniversary; also urge the citizens of Los Angeles County to participate in patriotic events honoring this occasion. APPROVE (CRON NO. 92301LAC0024)

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.9.3 8 6.

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$2,200, for use of a generator and a public address system and in amount of \$1,553, for use of a stage associated with the equestrian trail ride along the Walnut Creek Trail, to be held on November 8, 1992; also waive the \$6 vehicle entry fee to Bonelli Regional Park for those

participating in the trail ride. APPROVE (CRON NO. 92302LAC0007)

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.10 BOARD OF SUPERVISORS (Continued)

11-03-92.10.1 52 7.

Recommendation as submitted by Supervisor Molina: Establish public hearings as "set matters" on November 17, 1992 and December 15, 1992; and request Sheriff Block to present his response to the Kolts Report recommendations including his rationale for any of the Kolts recommendations which he does not intend to implement; also request Special Counsel James Kolts to present the recommendations of his report, "The Los Angeles County Sheriff's Department," and his response to the Sheriff's October 28, 1992 report. APPROVE AS AMENDED TO ESTABLISH AS A SET MATTER TO HEAR PRESENTATIONS FROM SHERIFF SHERMAN BLOCK AND SPECIAL COUNSEL JAMES KOLTS ON DECEMBER 8, 1992 AT 10:30 A.M.; ALSO SET DECEMBER 15, 1992 AT 10:30 A.M., FOR PUBLIC TESTIMONY, WITH THE REQUEST THAT THE SHERIFF AND SPECIAL COUNSEL JAMES KOLTS BE PRESENT (CRON NO. 92302LAC0013)

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.10.2 9 8.

Recommendation: Approve amended model Conflict of Interest and Disclosure Codes for agencies that have not responded by the prescribed deadline, to be effective November 3, 1992; and approve amended Conflict of Interest and Disclosure Codes for various agencies, effective November 3, 1992.

APPROVE (CRON NO. 92296LAC0038) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.11 CHIEF ADMINISTRATIVE OFFICER (Committee of Whole) 9 - 10

11-03-92.11.1 10 9.

Recommendation: Approve and support the Flood Hazard Mitigation Plan; and instruct the Local Hazard Mitigation Officer to represent the County in the coordination and implementation of the Plan and to monitor the application process for the Hazard Mitigation Grant Program. APPROVE (CRON NO. 92302LAC0010)

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.12 CHIEF ADMINISTRATIVE OFFICER (Continued)

11-03-92.12.1 58 10.

Recommendation: Approve distribution of the 1992-93 Special District Augmentation Fund; and instruct the Auditor-Controller, upon receipt of final property tax allocation information, to make necessary adjustments to each special district's allocation on a proportional basis to their 1992-93 recommended allocations, except that the total allocation to the Antelope Valley Hospital District shall not exceed \$100,000. CONTINUE ONE WEEK (11-10-92) Documents on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.13 BEACHES AND HARBORS (4) 11

11-03-92.13.1 11 11.

Recommendation: Approve amendment to lifeguard safety sign sponsorship agreement with Transportation Displays, Inc., to revise the payment schedule so that payment of the sponsorship fee will be made in advance of the beginning of each agreement year rather than the end of each six-month period of the agreement. APPROVE AGREEMENT NO. 66144, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92302LAC0009)

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.14 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 12 - 14

11-03-92.14.1 12 12.

Recommendation: Accept Vietnamese Former Re-education Program Detainee grant award from the Federal Office of Refugee Resettlement, in estimated amount of \$98,000, to provide counseling services to help the former Re-education Detainees; authorize the Director to negotiate and execute the grant award; also approve funding recommendation for the Unified Vietnamese Community Council, in amount not to exceed \$92,000, effective upon Board approval through October 31, 1993; and authorize the Director to negotiate and execute the service provider contract. APPROVE (CRON NO. 92296LAC0036) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.15 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

11-03-92.15.1 13 13.

Recommendation: Accept \$400,000 in Job Training Partnership Act (JTPA) Title III/EDWAAA Rapid Response Funds to augment JTPA administrative funds

used to finance Rapid Response services for the 1991-92 Program Year; and authorize Director to execute the State subgrant contract. APPROVE (CRON NO. 92297LAC0003)

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.15.2 14 14.

Recommendation: Approve the 1992-93 Cold/Wet Weather Program plan; authorize Director to select contractors and negotiate and execute the necessary agreements in total amount not to exceed \$525,000; also authorize Director to accept up to \$325,000 from the Federal Emergency Management Agency Board to operate the Cold/Wet Weather Program and to allocate and reallocate funds, and negotiate and execute contracts and amendments with the contractors; and instruct County Departments to cooperate in the implementation of the 1992-93 Cold/Wet Weather Program as necessary. APPROVE (CRON NO. 92296LAC0033) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.16 COMMUNITY DEVELOPMENT COMMISSION (1) 15

11-03-92.16.1 15 15.

Recommendation: Approve a Community Development Block Grant (CDBG) reimbursable contract with the Housing Authority, in amount of \$150,000, from CDBG funds allocated to the Fourth Supervisorial District, for continued operation of a Resident Initiatives Program at the Carmelitos and Harbor Hills housing developments, Cities of Long Beach and Lomita, effective November 5, 1992; and instruct Chairman to sign the agreement. APPROVE AGREEMENT NO. 66551; INSTRUCT CHAIRMAN SIGN
(Relates to Agenda No. 1-H) (CRON NO. 92300LAC0001) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.17 COUNTY COUNSEL (Committee of Whole) 16

11-03-92.17.1 16 16.

Resolution for adoption, as previously requested by the Board, establishing a Fraud Reward Program, which provides up to \$1,000 for information leading to the criminal conviction of any person engaged in a fraudulent activity against the County of Los Angeles. ADOPT
(CRON NO. 92273LAC0020)

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.18 DISTRICT ATTORNEY (1) 18

11-03-92.18.1 17 18.

Recommendation: Adopt resolutions authorizing application for, and acceptance of, grant awards from the Office of Criminal Justice Planning, in amount of \$355,501, with County match of \$39,499, for first-year funding for the Gang Violence Suppression Program for the period of July 1, 1992 through June 30, 1993; and authorize the District Attorney to serve as Project Director and to execute and accept the grant award and approve any extensions, amendments or revisions to the application. ADOPT (CRON NO. 92296LAC0032) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.19 FISH AND GAME COMMISSION 19

11-03-92.19.1 18 19.

Recommendation: Award grants from the Fish and Game Propagation Fund to the following: APPROVE (CRON NO. 92300LAC0009) Attachments on file in Executive Office.

Los Angeles Rod and Reel Club, in amount of \$1,500, to defray the cost of the 1992 Underprivileged Kids' Fishing Trip

Los Angeles Rod and Reel Club, in amount of \$1,000, to fund the Sand Bass Tagging Program

Banning High School, in amount of \$1,800, to fund the Point Fermin Intertidal Census Project

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.20 FORESTER AND FIRE WARDEN (2) 20

11-03-92.20.1 19 20.

Recommendation: Approve agreement with Newhall Land and Farming Company to mitigate the impact of development of the Town Center Project on fire protection and emergency medical services (5). APPROVE AGREEMENT NO. 66543; INSTRUCT CHAIRMAN SIGN (CRON NO. 92289LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.21 HEALTH SERVICES (Committee of Whole) 21 - 24

4-VOTE

11-03-92.21.1 20 21.

Recommendation: Accept revised Notice of Cooperative Agreement from the Federal Centers for Disease Control to extend the third year of the Immunization Demonstration Project through February 14, 1993, and increase the funding by \$127,141, with County in-kind cost of \$2,510; also approve amendment to subcontract with JWCH Institute, Inc., with a maximum County obligation of \$124,631. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$125,000 (CRON NO. 92296LAC0028) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

3-VOTE

11-03-92.21.2 21 22.

Recommendation: Approve amendment to medical school operating agreement with Charles R. Drew University of Medicine and Science to provide additional funding, in amount of \$1,290,048, to strengthen residency training programs in order to remain accredited by the Accreditation Council on Graduate Medical Education, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92296LAC0026) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.22 HEALTH SERVICES (Continued)

11-03-92.22.1 22 23.

Recommendation: Approve amendments to First Offender Driving-Under-the-Influence (FODUI) services agreements, at no cost to County, to remove the performance security provision from all FODUI programs, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92296LAC0029) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.22.2 23 24.

Recommendation: Approve and authorize Director to offer agreement amendments to Asian American Drug Abuse Program, Inc., and Plaza Community Center, Inc., at no net cost to County, to enable the agencies to continue billing on a cost reimbursement basis through October 31, 1992, for provision of drug abuse services, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92296LAC0027) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.23 HISTORICAL LANDMARKS AND RECORDS COMMISSION 25

11-03-92.23.1 24 25.

Recommendation: Approve application and recommend registration of the Long Beach Marine Stadium (4), as a California State Point of Historical Interest; and instruct Chairman to sign the application. APPROVE
(CRON NO. 92294LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.24 INTERNAL SERVICES (4) 26 - 28

4-VOTE

11-03-92.24.1 25 26.

Joint recommendation with the Presiding Judge of the Burbank Municipal Court: Approve Negative Declaration and find that the Burbank Municipal Court Expansion Project (5), Specs. 4960, C.P. 70363, will have no significant effect on the environment or adverse effect on wildlife resources, and authorize the Director of Internal Services to complete and file a Certificate of Fee Exemption; adopt a report program to ensure compliance with project changes and conditions adopted and specified to mitigate or avoid significant effects on the environment; approve project and authorize execution of the project provided acceptable arrangements are made to ensure that the additional parking required by the project is available when needed for courthouse operation; and certify there is a significant need to expeditiously construct court facilities and approve the Construction Contractor Prequalification Acquisition Process for the project; also instruct the Director of Internal Services to initiate negotiations with the Burbank Community Redevelopment Agency to exchange two parcels of land and to negotiate a long-term use/operating parking lease agreement with the City of Burbank to serve the Burbank Municipal Court, and submit the same to the Board for further consideration and consummation. APPROVE (CRON NO. 92240LAC0044) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

3-VOTE

11-03-92.24.2 26 27.

Joint recommendation with the Director of Health Services: Adopt drawings and specifications for the 150-Bed Inpatient Care Unit A Master Plan, Phase II at Rancho Los Amigos Medical Center, Downey (4), Specs. 4825 and 4888, C.P. 70562 and 70570; and award contract to Hensel Phelps Construction Co., in amount of \$27,081,000, for construction of the 150-Bed Inpatient Care Unit A; also approve agreements with Vanir Construction Management Inc., in amount not to exceed \$4,178,434, to provide construction management support services, and with Ellerbe-Becket, Architecture, in amount not to exceed \$269,105, to provide program management services. APPROVE, ADOPT, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92289LAC0039) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.25 INTERNAL SERVICES (Continued)

11-03-92.25.1 27 28.

Joint recommendation with the Court Administrator of the Long Beach Municipal Court: Approve lease agreement with Lloyd Ikerd, at a monthly rental rate of \$8,027, for courtroom and office space, including off-street parking, for the Long Beach Municipal Court, located at 230 Pine Ave. (4), effective upon Board approval. APPROVE AGREEMENT NO. 66542; INSTRUCT CHAIRMAN SIGN (CRON NO. 92289LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.26 MENTAL HEALTH (1) 29

11-03-92.26.1 28 29.

Recommendation: Approve negotiated rate and cost reimbursement agreements with San Fernando Valley Community Mental Health Center, Inc., in total amount of \$3,873,855, for Fiscal Year 1992-93, for provision of comprehensive mental health services in all County mental health service areas; and delegate authority to the Director to prepare and sign amendments to the agreements for Fiscal Years 1993-94 and 1994-95, provided that the County's total payments to the contractor under each agreement for each fiscal year do not exceed a change of 10% from the applicable maximum contract amount, and provided that the Board has appropriated sufficient funds in the Department's budget. APPROVE AGREEMENT NOS. 66540 AND 66541; INSTRUCT CHAIRMAN SIGN (CRON NO. 92302LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.27 PUBLIC WORKS (4) 30 - 43

4-VOTE

11-03-92.27.1 29 30.

Recommendation: Request jurisdiction of Rosecrans Ave., from Highland Ave., to Santa Gertrudes Ave., Cities of Bellflower, Compton, El Segundo, Hawthorne, La Mirada, Lawndale, Manhattan Beach, Norwalk, Paramount and Santa Fe Springs (1, 2 and 4). ADOPT (CRON NO. 92296LAC0011)

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.27.2 30 31.

Recommendation: Approve cooperative agreements with the Cities of Long Beach and Signal Hill (4), at an estimated cost of \$3,822,000, with County cost of \$1,494,000, to provide for the County to perform the preliminary engineering, acquire and clear the necessary right-of-way and administer the project to reconstruct existing roadway, upgrade traffic signals, install a street lighting system and construct a storm drain along Spring St., from California Ave., to Cherry Ave. APPROVE AGREEMENT NOS. 66544 AND 66545; INSTRUCT CHAIRMAN SIGN (CRON NO. 92296LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

3-VOTE

11-03-92.27.3 31 32.

Recommendation: Approve cooperative agreement with the City of Industry (1), in estimated amount of \$145,000, with an estimated County cost of \$35,000, to provide for the City to perform the preliminary engineering and administer the project to resurface deteriorated roadway pavement on Temple Ave., from Del Valle Ave., to Valinda Ave. APPROVE AGREEMENT NO. 66546; INSTRUCT CHAIRMAN SIGN (CRON NO. 92296LAC0009)

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.28 PUBLIC WORKS (Continued)

11-03-92.28.1 32 33.

Recommendation: Approve amendment to cooperative agreement with the City of Covina (5), to provide for the City to finance its outstanding balance for the project to improve Sunflower Ave., from Cypress St., to Badillo St., by utilizing \$28,832.38 in Federal-Aid Urban credit. APPROVE AGREEMENT NO. 51343, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92296LAC0005)

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.28.2 53 34.

Recommendation: Approve agreement with Harza Kaldveer, in amount of \$609,848, to provide a detailed engineering study of remedial measures for Devil's Gate Dam (5), to comply with requirements of the California State Division of Safety of Dams. APPROVE AGREEMENT NO. 66548; INSTRUCT CHAIRMAN SIGN (CRON NO. 92296LAC0039) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.28.3 33 35.

Recommendation: Approve amendment to data conversion services agreement with Pacific Key punch Services, Inc., to suspend a 3.8% cost-of-living increase granted on July 1, 1992, effective October 1, 1992 through June 30, 1993; and to reduce the hourly rate charged the Department by \$0.40 per hour. APPROVE AGREEMENT NO. 61710, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92296LAC0040)

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.28.4 34 36.

Recommendation: Approve lease agreement and memorandum of lease between the County Flood Control District and Newport Diversified, Inc., at a rental rate of \$17,594.10 per year for vehicle parking and ingress and egress on Coyote Creek-North Fork (1), Parcel Nos. 160 and 161. APPROVE AGREEMENT NO. 66547; RECORD AND INSTRUCT CHAIRMAN SIGN (CRON NO. 92295LAC0028) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.29 PUBLIC WORKS (Continued)

11-03-92.29.1 35 37.

Recommendation: Approve amendment to lease between the County Flood Control District and Praxair, Inc., in amount of \$7,437.36 per year, to provide for the construction and maintenance of additional gas pipeline along Laguna Dominguez Flood Control System-Dominguez Channel (4), Parcel Nos. 2 and 3. APPROVE AGREEMENT NO. 63794, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 92296LAC0004)

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.29.2 36 38.

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1 and formation of Improvement Zone 410, Petition No. 62-32, Palmdale area (5). APPROVE (CRON NO. 92296LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.29.3 37 39.

Recommendation: Accept sanitary sewer for public use, Private Contract No. 11179 (5). APPROVE (CRON NO. 92295LAC0030) Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.29.4 38 40.

Recommendation: Adopt plans and specifications for Rose Hedge Drain, vicinity of Santa Fe Springs (1), at an estimated cost between \$85,000 and \$150,000; set December 1, 1992 for bid opening. ADOPT AND ADVERTISE (CRON NO. 92296LAC0041)

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.30 PUBLIC WORKS (Continued)

11-03-92.30.1 39 41.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at the following locations: APPROVE
(CRON NO. 92296LAC0003)

655 E. Avenue G-12, Lancaster (5)
10041 E. Avenue R-14, Littlerock (5)
10045 E. Avenue R, Littlerock (5)
19051 E. Avenue Q, Lake Los Angeles (5)
40627 N. 166th Street East, Lake Los Angeles (5)

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.30.2 40 42.

Recommendation: Adopt Traffic Regulation Orders (1, 4 and 5). ADOPT
(CRON NO. 92295LAC0029)

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.30.3 41 43.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACTS NOS. 1723, 2928N (FAU), 5872, 5938, 5965, 5970, 5971, 6152 (SB 140), 6596, ACCESS RAMP AT FREMONT HEADQUARTERS AND ACOP NO. 9 Documents on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.31 SHERIFF (5) 45

11-03-92.31.1 42 45.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$950.51. APPROVE
(CRON NO. 92296LAC0024)

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.32 TREASURER AND TAX COLLECTOR (5) 46

11-03-92.32.1 43 46.

Recommendation: Approve Report of Investment Transactions for the month

of September 1992. APPROVE (CRON NO. 92296LAC0020)

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.33 ORDINANCES FOR INTRODUCTION 47 - 48

11-03-92.33.1 44 47.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to increase the evening and night shift differentials for Physician's Assistants, increase the standby pay for persons employed in a full-time position in any Physician's Assistant classification, create a new classification of Physician's Assistant, Hourly Per Diem, and authorize up to a maximum of 16 hours of continuing education per fiscal year for persons employed as a full-time Physician's Assistant or Senior Physician's Assistant, Emergency Care. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION Documents on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.34 ORDINANCES FOR INTRODUCTION (Continued)

11-03-92.34.1 45 48.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to provide for the regular and current payment of salaries for certain Physician's Assistant classifications, effective July 1, 1992. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION Documents on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.35 SEPARATE MATTERS 49

11-03-92.35.1 54 49.

Discussion of alleged gag order in the Department of Health Services, as requested by Supervisor Molina. THE DIRECTOR OF HEALTH SERVICES PRESENTED A REPORT ON THE ALLEGED GAG ORDER IN THE DEPARTMENT OF HEALTH SERVICES

Absent: Supervisors Hahn and Dana

Vote: Unanimously carried

11-03-92.36 MISCELLANEOUS

11-03-92.36.1 50.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11-03-92.36.2 46 50-A.

Recommendation as submitted by Supervisor Hahn: Adopt resolution calling for the establishment of a \$10,000 reward, for information leading to the arrest and conviction of the individual or individuals responsible for the shooting death of Herman Richards. ADOPT (CRON NO. 92303LAC0055)

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.37 MISCELLANEOUS (Continued)

11-03-92.37.1 47 50-B.

Recommendation as submitted by Supervisor Hahn: Request the Southern California Rapid Transit District (RTD), to conduct a thorough study of crimes committed on Bus Line 204 and report back with findings and recommendations for appropriate action; also approve allocation of Second Supervisorial District Proposition C monies to help fund the placement of

RTD uniformed police officers on every Line 204 bus for the next 90 days, as part of a pilot project to see if visible law enforcement helps to reduce the overwhelming incidents of crime on Line 204. APPROVE
(CRON NO. 92303LAC0047)

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.37.2 48 50-C.

Recommendation as submitted by Supervisor Hahn: Proclaim November 7, 1992 as "Black Women in Film Day," throughout Los Angeles County, in recognition of the extensive exhibit at the Eastman Kodak Co. APPROVE
(CRON NO. 92303LAC0056)

Absent: Supervisor Dana

Vote: Unanimously carried

11-03-92.37.3 51 50-D.

Recommendation as submitted by Supervisor Antonovich: Delete the requirement for two additional appraisals relating to the valuation of a future high school site for Community Facilities District 6, as requested by the School Board for the Soledad/Agua Dulce School District. APPROVE
(CRON NO. 92304LAC0003)

Absent: Supervisors Edelman and Dana

Vote: Unanimously carried

11-03-92.38 MISCELLANEOUS (Continued)

11-03-92.38.1 50 50-E.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to postpone extension of the contract for Zone J-10 until the issues raised regarding the quality of service being provided to the Santa Clarita Valley have been addressed; and meet with Wilson Ambulance Services, the City Manager of Santa Clarita, a representative from Santa Clarita Ambulance, and a representative from the Forester and Fire Warden to investigate and report back to the Board on all issues expressed. INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO MEET WITH WILSON AMBULANCE SERVICES, THE CITY MANAGER OF SANTA CLARITA, REPRESENTATIVES FROM SANTA CLARITA AMBULANCE AND THE FORESTER AND FIRE WARDEN TO INVESTIGATE AND REPORT BACK TO THE BOARD ON ALL ISSUES RAISED REGARDING THE QUALITY OF SERVICE BEING PROVIDED TO SANTA CLARITA VALLEY (CRON NO. 92304LAC0007)

Absent: Supervisors Dana and Edelman

Vote: Unanimously carried

11-03-92.38.2 51.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or

matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

11-03-92.38.3 56

- Recommendation as submitted by Supervisor Antonovich: Request the majority and minority leaders of both Houses of Congress and the California Congressional Delegation to enact Federal law establishing universal vote-counting hours across the Nation following Presidential Elections.
INTRODUCED FOR DISCUSSION
AND PLACED ON THE AGENDA OF
NOVEMBER 10, 1992 FOR CONSIDERATION
-

11-03-92.38.4 56

- Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Executive Officer/Clerk of the Superior Court to develop a court appointed attorneys' cost containment program to provide quality legal defense for capital cases and report back by November 24, 1992. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 10, 1992 FOR CONSIDERATION
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11-03-92.38.5 56

- Recommendation as submitted by Supervisor Antonovich: Approved an ordinance amending the County Code, relating to the unauthorized posting of posters on public and private property. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 10, 1992 FOR CONSIDERATION
-

11-03-92.38.6 57 53.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
DOLORES BELZ

Discussion of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested the Commission on Judicial Procedures to review, for applicability to Los Angeles County, the audit and experiences of San Francisco's indigent defense program and proposal for adding nonprofit law office to the program.

11-03-92.38.7 49 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. Document on file in Executive Office.

11-03-92.38.8 59

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisors Hahn
Antonovich and
Edelman

Everett "Jake" Jacobs

Supervisor Hahn

Catherin Hayes
Dr. Robert Holland

Supervisor Edelman

Isadore Rosenbloom

Supervisor Antonovich

Edgar Donald Barandon
Rita Mae Doerfler
Robert C. Gibbs
Rose H. Lewis
Raymond Messerly, Jr.
Hal Roach
John Marshall Rumsey
Heather Sexton
Forrest Wysong

Meeting adjourned (Following Board Order No. 59).

Next meeting of the Board: Tuesday morning, November 10, 1992
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 3, 1992, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

of the Board of

Supervisors

By

ROBIN A.

Chief, Board

GUERRERO

Services Division
